

APPROVED 1/15/2020

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010

December 18, 2019 - 7:02 p.m. - 7:22 p.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All members present
3. Agenda
  - a. Corrections and/or deletions -
    - i. Add Jerod Hutchins (8275 Sunset Ct) street parking to New Business
  - b. Approval - **Motion**(Samann/Schulteis) to approve the December 19, 2019 - Town Board agenda after corrections. Motion carried.
4. Minutes
  - a. Corrections - None
  - b. Approval - **Motion**(Samann/Schulteis) to approve the November 20, 2019 Town Board meeting minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the December 18, 2019 - Financial Report and Accounts Payable and Payroll. Motion carried.
7. Reports
  - a. Washington County Sheriff's Report - Not present
  - b. Town Maintenance -
    - i. Miller Tree Service is cutting down trees on Kohlsville Pond
    - ii. Two roads are icing over
      1. Wilson Drive, south side, on top of hill
      2. St. Killian, east of Lake Bernice Dr
  - c. Clerk Report -
    - i. Closing of the Books meeting will occur on January 4, 2020 at 8:00 a.m.
    - ii. Cedar Valley Retreat Center is under new management, United Church Camps in Fredonia. A new liquor license is needed and a public hearing.
  - d. Other Reports - none
8. Old Business
  - a. Kohlsville Dam - KFD - Who will remove plank when water is high?
    - i. Discussion and action - Jeff Gutjahr and Lawrence Hug were removing planks. They do not want to do this anymore. KFD was assisting and now their insurance company states they should not. The Board has determined that it is the town's responsibility to maintain the dam. They will look into finding someone to remove planks or possibly develop a hydraulic system. The person that would remove planks would be hired and get paid. Any updates?
      1. Klemme has names of people who may want to remove planks. Klemme will contact them.
9. New Business
  - a. American Metal & Paper - how are things going?
    - i. Discussion and action - Fechter was present. The Town is happy with service.
  - b. Appoint 2020 Election workers - Bev Oelhafen, Mary Pfeiffer, Dennis Proeber, Peggy Proeber, Mary Kay Rate, Mary Ellen Schulz, Julie Etta, Robert Gonwa
    - i. Discussion and action - **Motion**(Schulteis/Samann) to approve the 2020 Election Workers. Motion carried.
  - c. Maier/Merz (5317 Mohawk and 8895 Highway W) - dividing property
    - i. Discussion and action - None
  - d. Jerod Hutchins (8275 Sunset Ct) - street parking
    - i. Discussion and action - A car is parked in the cul de sac for weeks. Concerned about snow plowing. Board discussed an ordinance to restrict street parking on town roads. They would like to install signs stating the parking restrictions and that towing will be at owner's expense. Gonwa will provide the Board with a sample of an ordinance. We will put the approval of the ordinance on the next Board meeting.
10. Date for next meeting - January 15, 2020
11. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:22 p.m.